# COURT OF APPEAL OF THE STATE OF CALIFORNIA FOURTH APPELLATE DISTRICT DIVISION ONE April 7, 2008

### D050541 Mesdaq v. Centre City Development Corporation

Upon written request filed by appellant, the appeal is DISMISSED and the remittitur is ordered to issue immediately. (Cal. Rules of Court, rule 8.244(c)(2)).

### D049794 People v. Alarid

The petition for rehearing is denied.

D049861 Great Western Drywall, Inc. v. Interstate Fire & Casualty Company

The opinion filed March 12, 2008, is ordered certified for publication.

# COURT OF APPEAL OF THE STATE OF CALIFORNIA FOURTH APPELLATE DISTRICT DIVISION ONE

April 8, 2008

### D052264 In re Jerry G., a Juvenile

The appeal is dismissed. Nares, Acting P.J.; We Concur: Aaron, J., Irion, J.

### D050019 People v. Lessie

The judgment is affirmed. CERTIFIED FOR PUBLICATION. Huffman, Acting P.J.; We Concur: McDonald, J., McIntyre, J.

### D051938 In re Tyler B., a Juvenile

Upon filing an abandonment of appeal, personally signed by the defendant, the appeal is dismissed and the remittitur is ordered to issue immediately.

#### D051536 Del Mar Union School District v. Kerckhoff

Appellant has failed to file a brief after notice given pursuant to California Rules of Court, rule 8.220(a). The appeal is dismissed.

### D049638 Sourcinglink.Net, Inc. v. Carrefour S.A.

The judgment is affirmed. Respondent is entitled to its costs on appeal. McIntyre, J.; We Concur: Benke, Acting P.J., Huffman, J.

### D049436 Longs Drug Stores v. Schwab

The petition for rehearing is denied.

### D051554 Larson et al. v. Casual Male Stores, LLC D052185 Larson et al. v. Casual Male Stores, LLC

Respondents Ashley Larson et al's unopposed motion to consolidate the above-entitled appeals is GRANTED. All future filings will be under D051554. The parties will follow the joint briefing sequence submitted on October 12, 2007, and adopted by the court on October 16, 2007. Respondents' brief remains due on or before April 16, 2008.

#### D051887 In re Faith S. et al., Juveniles

The judgments are affirmed. McConnell, P.J.; We Concur: McDonald, J., Aaron, J.

# D052774 RBF Consulting, Inc. v. Superior Court of County of Imperial/San Diego Community College District et al.

All trial court proceedings are stayed pending further order of this court.

Real parties are directed to file a response to the petition on or before April 18, 2008.

# COURT OF APPEAL OF THE STATE OF CALIFORNIA FOURTH APPELLATE DISTRICT DIVISION ONE April 9, 2008

### D051661 People v. Lewis

The judgment is affirmed. McConnell, P.J.; We Concur: Huffman, J., Nares, J.

### D051212 In re Ubaldo V., a Juvenile

The judgment is affirmed. Huffman, J.; We Concur: Benke, Acting P.J., Irion, J.

### D051789 People v. Gray

The judgment is affirmed. Nares, Acting P.J.; We Concur: Haller, J., Irion, J.

### D051463 In re Isabella M., a Juvenile

The judgment is affirmed. McConnell, P.J.; We Concur: Huffman, J., Haller, J.

# D052393 Mayra M. v. Superior Court of Imperial County/Imperial County Department of Social Services

The petition is denied. The request for stay is denied. Nares, J.; We Concur: Huffman, Acting P.J., Haller, J.

### D050225 Bou-Malham v. Farmers Insurance Exchange

The judgment is affirmed. Respondents shall recover their costs on appeal. Nares, J.; We Concur: McConnell, P.J., O'Rourke, J.

### D051796 In re Kailey M., a Juvenile

The custody order, the order setting forth the visitation schedule, the restraining order as modified to exclude Kailey as a protected person, and the order terminating dependency jurisdiction are affirmed. The case is remanded to the family court to resolve the unclear matters set forth in this opinion. McDonald, Acting P.J.; We Concur: O'Rourke, J., Aaron, J.

# D052369 Washington v. Superior Court of Imperial County/People

The petition is denied.

# COURT OF APPEAL OF THE STATE OF CALIFORNIA FOURTH APPELLATE DISTRICT

#### DIVISION ONE

April 9, 2008 (Continued)

### D052224 In re Salceda on Habeas Corpus

The petition for writ of habeas corpus has been read and considered by Justices Nares, McDonald and Irion. We take judicial notice of petitioner's prior direct appeals, Nos. D025258 and D029086, and prior habeas petitions denied by this court, Nos. D041226, D041639, and D048000.

A jury convicted petitioner in 1995 of kidnapping and exhibiting a deadly weapon. In a bifurcated trial, the court found petitioner had three strike priors, two serious felony priors, and had served one prior prison term. Petitioner was sentenced to state prison for a term of 35 years to life.

Petitioner appealed in No. D025258, and we remanded the case for consideration of a motion to strike petitioner's strike priors. On remand, the trial court struck two of petitioner's strikes and sentenced him to a determinate term of 26 years in state prison. Petitioner again appealed, and this court affirmed the judgment in No. D029086.

Thereafter, petitioner filed a series of habeas petitions in the trial court, and at least three habeas petitions in this court, all of which were denied. Petitioner then filed the instant petition arguing the following: (1) trial counsel was ineffective because he was representing petitioner under a conflict of interest; and (2) appellate counsel was ineffective on petitioner's direct appeals.

Petitioner concedes he was aware of trial counsel's purported conflict of interest during counsel's representation of petitioner in 1995. Likewise, petitioner was aware of the quality of appellate counsel's representation at the latest when this court affirmed petitioner's second appeal in 1998. The instant petition, filed over 13 years after petitioner was aware of his claim against trial counsel, and 10 years after he was aware of his claim against appellate counsel, is untimely. (In re Robbins (1998) 18 Cal.4th 770, 814, fn. 34; In re Clark (1993) 5 Cal.4th 750, 797-798; In re Bower (1985) 38 Cal.3d 865, 873, fn. 3.) Petitioner's excuse for the delay in bringing this petition is he recently discovered the claims while researching his federal habeas corpus petition in September 2007, and he is merely presenting the instant claims to exhaust state court remedies. Petitioner also contends he is ignorant of the law and lacked the capacity to represent himself, and that prison lockdowns, health considerations, his divorce, prison overcrowding, an inadequate law library, his job and vocational classes contributed to the delay. This is insufficient to establish good cause for the significant delay of over a decade here, or to establish an exception to the procedural bar. (In re Robbins, supra, 18 Cal. 4th 770, 814, fn. 34; In re Streeter (1967) 66 Cal.2d 47, 52 [ignorance of the law not sufficient to excuse delay in filing habeas petition]; In re Barnett (2003) 31 Cal.4th 466, 475 [no right to counsel on habeas corpus proceedings]: In re Clark, *supra*, 5 Cal.4th at pp. 797-798.)

Moreover, petitioner's excuses for the delay are belied by the fact that, despite all the alleged impediments interfering with his ability to file the instant petition, he was able to file numerous petitions in the trial court, and at least three prior petitions in this court. Petitioner provides no explanation as to why he could not have raised his claims in any one of the prior petitions. This is especially true for petition No. D041226, where petitioner raised ineffective assistance of counsel claims. The petition is therefore denied for the additional reason that it is successive. (*In re Clark*, *supra*, 5 Cal.4th at pp. 765, 767-768.) The petition is denied.

### COURT OF APPEAL OF THE STATE OF CALIFORNIA FOURTH APPELLATE DISTRICT DIVISION ONE

April 9, 2008 (Continued)

# D051893 National Steel and Shipbuilding Company v. Superior Court of San Diego County/Godinez et al.

The petition for writ of mandate, request for stay, letter of November 6, 2007, response and reply have been read and considered by Justices Nares, McDonald and Irion. The petition is denied. The application by the California Employment Law Council for leave to file a preliminary amicus curiae brief is denied as moot. The Clerk is directed to return the original amicus brief to counsel.

### D050461 People v. Guzman

The judgment is affirmed. McDonald, J.; We Concur: Benke, Acting P.J., Haller, J.

# D052222 In re Cooper on Habeas Corpus The petition is denied.

**D052532** Ferrante et al. v. The Superior Court of San Diego County/Dudenhoeffer The petition is denied.

### D052041 In re Johnson on Habeas Corpus

The petition for rehearing is denied.

### D052221 In re Kashyap on Habeas Corpus

The petition is denied.

# COURT OF APPEAL OF THE STATE OF CALIFORNIA FOURTH APPELLATE DISTRICT

DIVISION ONE

April 9, 2008 (Continued)

### D052293 In re Soares on Habeas Corpus

The petition for writ of habeas corpus has been read and considered by Presiding Justice McConnell and Associate Justices McDonald and Irion. We take judicial notice of petitioner's direct appeal, No. D049480.

A jury convicted petitioner of corporal injury to a spouse, residential burglary, vandalism, and attempting to make a criminal threat. Petitioner admitted a strike prior, a serious felony prior, and a prior prison term. On September 15, 2006, the court sentenced petitioner to state prison for 19 years, eight months, calculated as follows: the upper term of six years for burglary, doubled to 12 years because of the prior strike; one-third the middle term of three years (one year) for corporal injury, doubled to two years because of the prior strike; one-third the middle term of one year (four months) for the attempted criminal threat, doubled to eight months because of the prior strike; and five years for the serious felony prior. Petitioner appealed, and we affirmed the judgment on August 24, 2007, in No. D049480. Petitioner filed the instant petition, contending the following: (1) the trial court erred in refusing petitioner's request to instruct the jury that a person cannot be convicted of burglarizing his own home; (2) the court erred in admitting evidence of prior acts pursuant to Evidence Code section 1109 and giving the corresponding jury instructions (Judicial Council of Cal. Crim. Jury Instns. (2006-2007) CALCRIM Nos. 224, 375, 852); (3) the court's imposition of the upper term and consecutive sentences violates Cunningham v. California (2007) 549 U.S. \_\_\_\_, 127 S.Ct. 856 (Cunningham); and (4) ineffective assistance of counsel for failing to investigate whether prosecution witnesses tampered with the crime scene.

Petitioner's first issue, regarding the failure to instruct on burglarizing one's own home, and the third issue, alleging error under *Cunningham*, were raised and rejected on direct appeal. (See *People v. Soares* (Aug. 24, 2007, D049480) [nonpub. opn.].) These issues are therefore denied as repetitive. (*In re Clark* (1993) 5 Cal.4th 750, 765, 767-768; *In re Harris* (1993) 5 Cal.4th 813, 828-829.)

Petitioner's second issue, regarding the trial court's admission of prior acts evidence, is also procedurally barred because it could have been raised on direct appeal. (*In re Clark*, *supra*, 5 Cal.4th 750, 765, 767-768; *In re Harris*, *supra*, 5 Cal.4th 813, 829.)

Petitioner's fourth issue, although cloaked as a claim of ineffective assistance of counsel, is merely a factual attack on the testimony and evidence before the jury. Petitioner attaches several photographs that he claims demonstrate the crime scene was altered by some of the witnesses. Petitioner indicates these photos were before the jury, and he testified the crime scene did not look as it had been depicted in the photos. The jury had this evidence before it and heard petitioner's testimony, resolved whatever discrepancies may have existed, and found petitioner guilty. Petitioner may not retry the case on habeas corpus. (*In re Lindley* (1947) 29 Cal.2d 709, 723.) To the extent petitioner alleges these inconsistencies were not fully borne out at trial, petitioner may not raise those factual discrepancies here for the first time. (*Ibid.*) Moreover, although it is not this court's province to reweigh the evidence, we conclude the photographs do not establish a prima facie case that counsel was ineffective in failing to investigate how the room was photographed and whether the crime scene was altered. (See *People v. Duvall* (1995) 9 Cal.4th 464, 474-475.)

The petition is denied.

# D050736 O'Leary et al. v. California Department of Fish and Game

The petition for rehearing is denied.

# COURT OF APPEAL OF THE STATE OF CALIFORNIA FOURTH APPELLATE DISTRICT

DIVISION ONE April 9, 2008 (Continued)

### D052588 In re Washington on Habeas Corpus

The petition is denied as incomplete and duplicative.

### D052447 CC-La Jolla Inc., et al. v. Superior Court of San Diego County/Short et al.

The request to augment the record is denied. The petition is denied.

### D052745 In re Parker on Habeas Corpus

The petition is denied.

### D052275 In re Miller on Habeas Corpus

The petition is denied.

### D048306 People v. Leon

The petition for rehearing is denied.

### D051772 In re Haugen on Habeas Corpus

For good cause shown, respondent is ordered to show cause why the relief requested should not be granted.

The Clerk of the Court is directed to provide Appellate Defenders, Inc. with copies of the petition, informal response and reply. Appellant Defenders is directed to submit, within 10 court days, a recommendation for counsel to represent petitioner in this matter.

Within 30 days after appointment of counsel, petitioner is directed to file a supplemental petition. Respondent may file a return within 30 days after the supplemental petition is filed. Petitioner may file a traverse within 20 days after the return is filed.

Absent a request by the parties within 10 days after the return is filed, oral argument will be deemed waived. If a party requests oral argument, the request should be in letter form with proof of service on the other parties. The letter should also identify the focus of the party's argument and the amount of time requested, not to exceed 15 minutes.

# COURT OF APPEAL OF THE STATE OF CALIFORNIA FOURTH APPELLATE DISTRICT DIVISION ONE April 10, 2008

D052701 Trucchi et al. v. The Superior Court of San Diego County/Carus et al. The petition is denied.

### D050693 Gonzalez v. Luzaich Striping Inc., et al.

We affirm the judgment in part and reverse in part. Triable issues of fact exist with respect to Gonzalez's claims of race discrimination under FEHA, the common law, the California Constitution, and the UCL; we therefore reverse the trial court's grant of summary adjudication on those causes of action. We also reverse the trial court's grant of summary adjudication in LSI's favor on Gonzalez's cause of action for a violation of Labor Code section 201. We affirm the trial court's grant of summary adjudication as to the other causes of action Gonzalez raises in this appeal.

The case is remanded to the trial court for further proceedings with regard to Gonzalez's causes of action alleging violations of FEHA, the common law, the California Constitution, and the UCL on the basis of race discrimination, as well as Gonzalez's cause of action pursuant to Labor Code sections 201 and 203.

The parties are to bear their own costs on appeal. Aaron, J.; We Concur: O'Rourke, Acting P.J., Irion, J.

# **D052706** Taylor v. Superior Court of San Diego County/People The petition is denied.

D045154 Buell-Wilson et al. v. Ford Motor Company D045579 Buell-Wilson et al. v. Ford Motor Company

It is ordered that the opinion filed herein on March 10, 2008, is modified. Appellants' petition for rehearing is denied.

### D052737 In re Berryman on Habeas Corpus

The petition for writ of habeas corpus has been read and considered by Presiding Justice McConnell and Associate Justices McDonald and Irion.

"[B]oth trial and appellate courts have jurisdiction over habeas corpus petitions, but a reviewing court has discretion to deny without prejudice a habeas corpus petition that was not filed first in a proper lower court." (*In re Steele* (2004) 32 Cal.4th 682, 692.) Berryman concedes he has not filed a petition on these issues in any other court. The petition is denied without prejudice to refiling in Imperial County Superior Court, 939 West Main Street, El Centro, CA 92243. The clerk is directed to retain one copy of the petition for our files and to return the original and all other copies to Berryman so he may file them in the superior court.

# COURT OF APPEAL OF THE STATE OF CALIFORNIA FOURTH APPELLATE DISTRICT

DIVISION ONE April 10, 2008 (Continued)

### D052703 In re Haulcy on Habeas Corpus

The petition for a writ of habeas corpus is treated as a motion for constructive notice of appeal. The motion has been read and considered by Presiding Justice McConnell and Associate Justices McDonald and Irion. We take judicial notice of San Diego Superior Court file SCN225966. The motion is denied.

# D051537 American Interbanc Mortgage, LLC v. E-Lenders Report Card Inc., et al. Upon written request filed by appellant, the appeal is dismissed and the remittitur is ordered to issue immediately.

### D052058 Friedman et al. v. Marshall

Upon written request filed by appellants, the appeal is dismissed and the remittitur is ordered to issue immediately.

# D052590 White v. Superior Court of San Diego County/Medical Board of the State of California

The petition is denied.

### D052233 In re Padilla on Habeas Corpus

The petition for writ of habeas corpus filed December 27, 2007, and supplement filed February 25, 2008, have been read and considered by Presiding Justice McConnell and Associate Justices McDonald and Irion. We take judicial notice of San Diego County Superior Court file No. SCE253917, and direct appeal No. D049522.

A jury convicted petitioner of robbery and possession of a controlled substance, and found true that he personally used a firearm in the commission of the robbery. The court sentenced petitioner to 13 years in prison. We affirmed the judgment in No.D049522 on December 27, 2007.

Petitioner filed the instant petition on the same day we affirmed his conviction. A review of the superior court file reveals the petition has not been presented to the trial court. Thus, although we have original jurisdiction over habeas petitions, we deny without prejudice to refiling in the trial court in the first instance. (See *In re Steele* (2004) 32 Cal.4th 682, 692; *In re Hillery* (1962) 202 Cal.App.2d 293, 294.)

The petition is denied.

# COURT OF APPEAL OF THE STATE OF CALIFORNIA FOURTH APPELLATE DISTRICT DIVISION ONE April 11, 2008

#### D051499 In re Joshua G. et al., a Juvenile

The judgments are affirmed. Aaron, J.; We Concur: McIntyre, Acting P.J., Irion, J.

#### D049577 Arko v. Buckner et al.,

The judgment is affirmed. Parties to bear their own costs on appeal. Haller, J.; We Concur: Benke, Acting P.J., Huffman, J.

### D052248 In re Walton on Habeas Corpus

The petition is denied.

# D052633 Juana V. v. Superior Court of San Diego County/San Diego County Health and Human Services Agency

The attorney for petitioner Juana V. has notified the court that a petition for writ of mandate under California Rules of Court, rules 8.452 and 5.600 will not be filed as there are no viable issues for writ review. The case is DISMISSED.

### D052011 In re Orozco on Habeas Corpus

For good cause shown, respondent is ordered to show cause why the relief requested should not be granted. Absent objection on or before April 22, 2008, the response and reply will be deemed the return and traverse to the order to show cause.

Absent a request by the parties on or before April 30, 2008, oral argument will be deemed waived. If a party requests oral argument, the request should be in letter form with proof of service on the other parties. The letter should also identify the focus of the party's argument and the amount of time requested, not to exceed 15 minutes.

# COURT OF APPEAL OF THE STATE OF CALIFORNIA FOURTH APPELLATE DISTRICT

DIVISION ONE April 11, 2008 (Continued)

### D052277 In re Hoag on Habeas Corpus

The petition for writ of habeas corpus has been read and considered by Presiding Justice McConnell and Associate Justices Nares and McDonald.

Petitioner Randolph Hoag is a life prisoner currently housed at Calipatria State Prison. Apparently, he has little income aside from a small amount he receives monthly from his prison job.

Each week, an indigent inmate may request and receive supplies and postage for up to five oneounce letters. (Cal. Code Regs., tit. 15, § 3134.) An "indigent inmate" is defined as "an inmate who is wholly without funds at the time they were eligible for withdrawal of funds for canteen purchases." (Cal. Code Regs., tit. 15, § 3000.)

In July 2006, Hoag requested and received metered envelopes under the above regulations. However, when he attempted to use the envelopes, prison officials would not allow him to do so because, between the time he received the envelopes and the time he attempted to use them, his wages from his prison job had been deposited into his inmate trust account. Prison officials based their decision upon section 54010.5 of the Department of Corrections and Rehabilitation Operations Manual (DOM), which also permits an indigent inmate to receive postage and supplies, but defines an "indigent inmate" as "one who is without funds at the time the material is submitted for mailing and remains without funds for 30 days after the documents are mailed." After exhausting his administrative remedies and attempting to seek relief from the Imperial County Superior Court, Hoag filed this petition requesting that this court declare the DOM provision to be invalid because it is an underground regulation and it conflicts with the definition of "indigent inmate" contained in the California Code of Regulations. While Hoag was pursuing the above remedies, the Department of Corrections and Rehabilitation (Department) initiated a rulemaking action to revise the provisions for inmate mail contained in the California Code of Regulations. (Cal. Reg. Notice Register 2007, No. 12-Z, p. 518

<a href="http://www.oal.ca.gov/pdfs/notice/12z-2007.pdf">http://www.oal.ca.gov/pdfs/notice/12z-2007.pdf</a>.) Among the proposed revisions is a change to the definition of "indigent inmate." The proposed new definition for "indigent inmate" is an "an inmate who has \$1.00 or less in their Inmate Trust Account for 30 consecutive days." (See Dept. of Corrections and Rehabilitation, *Notice of Change to Text as Originally Proposed and Documents Added to the Rulemaking File* and *Text of Proposed Regulations* (Jan. 31, 2008)<a href="http://www.cdcr.ca.gov/Regulations/Adult\_Operations/Pending\_Rules\_Page.">http://www.cdcr.ca.gov/Regulations/Adult\_Operations/Pending\_Rules\_Page.</a>
<a href="https://www.cdcr.ca.gov/Regulations/Adult\_Operations/Pending\_Rules\_Page.">https://www.cdcr.ca.gov/Regulations/Adult\_Operations/Pending\_Rules\_Page.</a>

Because the public comment period for the proposed revisions closed on February 18, 2008 (*id.*) and because the Department has the ability to adopt and implement regulations on an expedited basis (Pen. Code, § 5058.3), the adoption and implementation of the proposed revisions appears to be imminent. If the revised regulations are adopted and implemented substantially as proposed, the revised regulations will moot Hoag's petition. Accordingly, the petition is denied without prejudice to being refiled if the proposed revisions are not adopted and implemented as anticipated.

### COURT OF APPEAL OF THE STATE OF CALIFORNIA FOURTH APPELLATE DISTRICT DIVISION ONE

April 11, 2008 (Continued)

# D052834 Amber A. v. Superior Court of San Diego County/San Diego County Department of Health and Human Services Agency

The petition for writ of mandate and request for stay have been read and considered by Presiding Justice McConnell and Associate Justices McDonald and Irion. The petition is denied.

### D052818 Best v. Superior Court of San Diego County/Russell et al.

The petition for writ of mandate has been read and considered by Presiding Justice McConnell and Associate Justices Nares and McDonald. The petition is denied.